

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
NOVEMBER 25, 2003  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
  - A. **PROCLAMATION** - A proclamation declaring December 3, 2003 as Sunrise's Official Arbor Day. Paul Callsen, Public Works Director.
  - B. **PRESENTATION** - A presentation by State Representative Stacy J. Ritter. Jolene Kamper, Administrative Aide.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A - Q

- C03344 A. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE U.S. SMOKELESS TOBACCO COMPANY FOR A JOHN DEERE TRAIL GATOR UTILITY VEHICLE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03346 B. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AGENCY SECURITY AGREEMENT BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), FOR USE OF COMPUTER SOFTWARE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.

- C03345 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A STATE AND LOCAL TASK FORCE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF TREASURY, INTERNAL REVENUE SERVICE, AND THE CITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03342 D. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD F-150 4X2 PICKUP TRUCKS FROM MIKE DAVIDSON FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher R. Cotler, Building Director.
- C03343 E. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A SECOND INTERLOCAL AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR THE PARTICIPATION IN THE SECOND FIVE-YEAR NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03350 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PARTNERSHIP AGREEMENT WITH THE FIRST TEE OF LAUDERHILL TO PROVIDE YOUTH GOLF INSTRUCTION AT THE SPRINGTREE GOLF COURSE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03349 G. **CARNIVAL** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING AND APPROVING ALL SAINTS CATHOLIC CHURCH'S REQUEST TO HOLD A CHURCH CARNIVAL TO BE HELD FEBRUARY 12, 13, 14, AND 15, 2004, ON CHURCH PROPERTY LOCATED AT 10900 WEST OAKLAND PARK BOULEVARD, SUNRISE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher R. Cotler, Building Director.
- C03347 H. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF NINE (9) CROWN VICTORIA PURSUIT VEHICLES, FOUR (4) FORD EXPLORERS, EIGHT (8) CHEVROLET IMPALAS, AND SEVEN (7) FORD EXPLORER SPORT TRACS, UNDER THE FLORIDA SHERIFF'S CONTRACT NO. 03-11-0825; AND PROVIDING

AN EFFECTIVE DATE. City Manager Patrick Salerno.  
David Boyett, Police Chief.

- C03348 I. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FACILITY LICENSE AGREEMENT BETWEEN THE CITY AND THE SUNRISE HILTON HOTEL FOR THE PURPOSE OF HOSTING A NATIONAL SOCCER COACH'S CLINIC USING FACILITIES AT SOCCER CLUB PARK; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03351 J. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF NINETEEN (19) PORTABLE RADIOS AND ASSOCIATED ACCESSORIES FROM MOTOROLA INC. OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03352 K. **COMPUTERS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF LAPTOP COMPUTERS FROM DELL CORPORATION OF ROUND ROCK, TEXAS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. David Boyett, Police Chief.
- C03353 L. **INSURANCE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A THREE-MONTH EXTENSION OF DMO/PPO EMPLOYEE GROUP DENTAL INSURANCE PLANS THROUGH FORTIS BENEFITS INSURANCE COMPANY (FORTIS) FOR THE CONTRACT PERIOD JANUARY 1, 2004 THROUGH MARCH 31, 2004; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C03354 M. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD EXPLORERS FROM DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C03355 N. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(02)14-01-10-22-AL TO TECO PROPANE OF FORT LAUDERDALE, FLORIDA FOR THE PURCHASE AND DELIVERY OF LIQUID PROPANE GAS; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.

- M03026 O. **DONATION** - A motion approving the transfer and donation of 23 unclaimed bicycles from police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.
- M03027 P. **ROAD CLOSURE** - A motion approving Jingle Bell Jog to be held December 6, 2003 in the Sawgrass Corporate Park and authorizing the temporary closure of sections of Sunrise Boulevard and Sawgrass Corporate Parkway for this event. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- M03028 Q. **SETTLEMENT** - A motion approving the settlement in reference to the forfeiture of U.S. currency, Police Department Case No. 01-1257629; and authorizing the City Attorney to execute the settlement agreement. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

3. QUASI-JUDICIAL CONSENT ITEMS A - D

- C03315 A. **WELLEBY ACADEMY - SPECIAL EXCEPTION** (BOA 11/04/03, Pass 6-0).
- C03316 B. **COVENANT LIFE CHURCH - REVISED SITE PLAN** (P&Z 11/06/03, Pass 4-0).
- C03319 C. **SPRINGTREE VILLAS - SITE PLAN** (P&Z 11/06/03, Pass 4-0).
- C03320 D. **SAWGRASS OFFICE CENTRE - SITE PLAN** (P&Z 11/06/03, Pass 4-0).

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C03333      4.    **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004  
BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL  
IMPROVEMENTS FUND (325), AND THE STORMWATER FUND  
(444); PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. (First Reading  
11/18/03, Pass 5-0).
- C03329      5.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF  
THE 2001-2004 COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CITY AND THE FLORIDA STATE LODGE,  
FRATERNAL ORDER OF POLICE, FOR GENERAL EMPLOYEES;  
REVISING CERTAIN PROVISIONS OF THE GENERAL  
EMPLOYEES' RETIREMENT PLAN; AMENDING SECTION 11-3  
OF THE CITY CODE; REVISING THE DEFINITION OF  
RETIREMENT AGES; AMENDING SECTION 11-26 OF THE  
CITY CODE; REVISING PROVISIONS RELATING TO  
EMPLOYEE PENSION CONTRIBUTIONS; AMENDING SECTION  
11-31 OF THE CITY CODE; REVISING PROVISIONS  
RELATING TO THE CALCULATION OF RETIREMENT  
BENEFITS; CREATING SECTION 11-59 OF THE CITY  
CODE; CREATION A DROP PROGRAM; PROVIDING FOR  
CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING  
FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Kimberly A. Register, City Attorney.
- C03330      6.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, IMPLEMENTING CERTAIN TERMS OF  
THE 2001-2004 COLLECTIVE BARGAINING AGREEMENT  
BETWEEN THE CITY AND METRO BROWARD PROFESSIONAL  
FIREFIGHTERS LOCAL 3080, I.A.F.F.; REVISING  
CERTAIN PROVISIONS OF THE FIREFIGHTERS'  
RETIREMENT PLAN; AMENDING SECTION 11-3 OF THE  
CITY CODE; REVISING THE DEFINITION OF RETIREMENT  
AGES; AMENDING SECTION 11-31 OF THE CITY CODE;

REVISING PROVISIONS RELATING TO THE CALCULATION OF RETIREMENT BENEFITS; AMENDING SECTION 11-36 OF THE CITY CODE; REVISING OPTIONAL BENEFIT PROVISIONS; AMENDING SECTION 11-55 OF THE CITY CODE; REVISING THE DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 11-56 OF THE CITY CODE; REVISING THE COST OF LIVING ADJUSTMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C03326      7.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, RELATING TO THE SAWGRASS MILLS DEVELOPMENT OF REGIONAL IMPACT; APPROVING A MODIFICATION TO THE SAWGRASS MILLS DEVELOPMENT OF REGIONAL IMPACT (DRI) DEVELOPMENT ORDER; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**